

Executive Council Agenda
5:00pm Eastern

Libbie Mill Library Large Meeting Room
2100 Libbie Lake E St
Richmond, VA 23230

EC Roll Call: Eric Lin, Kate Ayers, Mel Borja, Djbril Niang

ONA Staff: None

Absent: None

Topic	Discussion	Decisions / Actions
Eric	Welcome/Intro	One month out from next board meeting Goals: Get into the Agenda, Report, and SOPS. We are open to public comment at 5:11. No one present for public comment.
Kate	<ul style="list-style-type: none">Roll Call	Done
Mona/Grace	Administration Update	Grace: Afghan Evacuee- Stand up an LPR resource center started on September 3, 2021. It was out of Dulles. They partnered with United Way to raise

		<p>funds to support LPRs because there was no state or federal funding for LPRs. There is a shift now as to how we will support those who stay in the state. Eric learned about an executive leadership team to focus on international immigration that was set up by governor. Eric couldn't speak to Mona to get more information but will get information about the scope of the work of this group. Eric will ask for a full debrief from ONA staff at our meeting in October.</p>
All	<p>Oct 6th Meeting logistics</p> <ul style="list-style-type: none"> • Location – Patrick Henry Building • Committee Meetings 9:30-11:30 • Lunch- 11:30-1 • Agenda 1-5 	<p>Committee meetings: We will task each group to do the following: (1) Determine what the top 3-4 issues they want to address. (2) Do any preliminary research on these issues (3) Narrow down this list to 1-2 that will become part of the report. We will ask them to report back at the end of the time.</p> <p>Lunch: Mel will call Chicanos Cocina Bar and Grill to get reservation. It is a couple of blocks from the office space.</p> <p>Agenda: Grace and Seyoum—will share their experiences supporting the Afghan evacuation, and ask them to share the gaps in resources that were needed. Eric shared that more than 47,000 evacuees landed in Virginia since</p>

		<p>mid-August. Eric asked if Derek Maxfield would come and debrief us about his experiences as well. Eric provided 25 minutes for administrative update.</p>
All	<p>Annual Report</p> <ul style="list-style-type: none"> • Draft to date • Missing deliverables 	<p>Our goal will be to send a draft to Grace, Mona, and the board by Sept 15th.</p> <p>Mel suggested that we open the briefing about the report with the whole general assembly. This will give them the opportunity to put it out to a wider audience. The invites for this kind of briefing would be the EC and the leads of the committees.</p> <p>Eric will ask EC to do a quick edit before passing it to the board, but then a more polished copy to the board by Oct 6th meeting.</p> <p>If the board votes to approve it, then we can move it forward. If not, then we can pass a motion for a group to make corrections and then they have the authority to approve it and send it on.</p> <p>Eric will work on getting meetings with folks where to investigate the final items that will make it into the report.</p>

		<p>He will talk to Milton and Michael about the data section.</p> <p>Eric will get a meeting with Seyoum to discuss possible budgetary asks for the report as well as information and budgetary asks that we could include about the situation in Afghanistan.</p>
EC	<p>Standard Operating Procedures</p> <ul style="list-style-type: none"> • Complete SOP's • Electronic Participation • Attendance policy? • Future EC Action policy? 	<p>We need to send out the standard operating procedures to get final approval. They are kind of like by-laws.</p> <p>We need to formulate an attendance policy. Suggested: If you miss more than 2 meetings a year, then the ONAAB can recommend that you be replaced. Enforcement of this policy would be at the discretion of the board, and the circumstances of the absence. Along with this, we will want to publish next year's meeting dates so people can put them on their calendar. Kate + Eric will work on picking a 4 date and 6 date calendars.</p> <p>Future EC action policy- EC would be able to vote on emergency actions. Also, it we could include that if there was a situation that was already been approved before or in a past report we could vote on it. The suggestion is that EC would need 3 out of 4 plus 1 ONA staff approval.</p>

Eric	Other Business	
Adjourn		7:00PM